

**Riverton City
REDEVELOPMENT AGENCY MEETING**

**Minutes
September 22, 2015**

**Riverton City Hall
12830 South 1700 West
Riverton, Utah 84065**

Attendance:

Mayor William R. Applegarth

Council Members:

Board Member Brent Johnson
Board Member Trent Staggs
Board Member Sheldon Stewart
Board Member Tricia Tingey
Board Member Paul Wayman

City Staff:

Lance Blackwood, City Manager
Joy Johnson, Deputy Recorder
Ryan Carter, City Attorney
Trace Robinson, Public Works Director
Sheril Garn, Parks & Recreation Director
Jason Lethbridge, Planning Manager

Citizens: Michael Johnson, Wyoma Darlington

1. GENERAL BUSINESS

1. Call to Order and Roll Call

Mayor Applegarth called the Riverton City Redevelopment Agency (RDA) Meeting to order at 6:15 p.m. and conducted a Roll Call. Board Members Johnson, Staggs, Stewart, Tingey, and Wayman were present.

2. Approval of Minutes: RDA 06-16-15

Board Member Sheldon Stewart **MOVED to approve the minutes of RDA 06-16-15**. Board Member Tricia Tingey **SECONDED** the motion. Mayor Applegarth called for discussion on the motion. There being none, Mayor Applegarth called for a vote. The vote was as follows: Board Member Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-yes. **The motion passed unanimously.**

3. RDA Resolution No. 15-07 – Amending Resolution No. 15-03 Amending the Boundaries of The Western Commercial District Community Development Project Area and authorizing and directing all necessary action by the Agency, Staff, and Consultants

Lance Blackwood, City Manager, explained that on June 16, 2015, the Redevelopment Agency of Riverton City adopted Resolution No. 15-03, which created a community development area

(CDA) proposed in Riverton City's Western Commercial District, and authorized necessary actions relative to the CDA. He said that at the time Resolution 15-03 was adopted, it was generally understood that the exact project area would be specifically defined in the future when the land owner, developer, and Agency had agreed on project boundaries; however, the parties did not anticipate the acquisition of additional acreage by the land owner in the vicinity of the CDA. The parties now wish to amend the outer boundaries of the CDA to include additional acreage purchased by the land owner for further study during the course of creating the Western Commercial District Community Development Project Area Plan.

Board Member Sheldon Stewart **MOVED to approve RDA Resolution No. 15-07 – Amending Resolution No. 15-03 Amending the Boundaries of The Western Commercial District Community Development Project Area and authorizing and directing all necessary action by the Agency, Staff, and Consultants.** Board Member Tricia Tingey **SECONDED** the motion. Mayor Applegarth called for discussion on the motion. There being none, Mayor Applegarth called for a Roll Call Vote. The vote was as follows: Board Member Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-yes. **The motion passed unanimously.**

2. ADJOURN

Board Member Sheldon Stewart **MOVED to adjourn.** Board Member Brent Johnson **SECONDED** the motion. The vote was as follows: Board Member Johnson-Yes, Staggs-Yes, Stewart-Yes, Tingey-Yes and Wayman-yes. **The motion passed unanimously.** The Meeting adjourned at 6:26 p.m.

Approved: RDA 10-20-15